

## UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina



In the Matter of the Search of )  
 (Briefly describe the property to be searched )  
 or identify the person by name and address) )  
 INFORMATION ASSOCIATED WITH GOOGLE LLC )  
 ACCOUNT KENFREE55@GMAIL.COM STORED AT )  
 PREMISES CONTROLLED BY GOOGLE )

Case No. 1:24MJ425-1

## WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the Northern District of California  
 (identify the person or describe the property to be searched and give its location):

See Attachment A.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B.

YOU ARE COMMANDED to execute this warrant on or before November 18, 2024 (not to exceed 14 days)
☐ in the daytime 6:00 a.m. to 10:00 p.m. ☒ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to The Honorable Joe L. Webster  
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for        days (not to exceed 30) ☐ until, the facts justifying, the later specific date of       
Date and time issued: 11/04/2024 8:59 am

Judge's signature

City and state: Durham, North Carolina

The Honorable Joe L. Webster, U.S. Magistrate Judge  
 Printed name and title

**Return**

Case No.: 1:24MJ425-1	Date and time warrant executed: 11/6/24 7:40 AM	Copy of warrant and inventory left with: Google Law Enforcement Portal
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Inventory made in the presence of:

Inventory of the property taken and name(s) of any person(s) seized:

Copy of records pertaining to the Google account holder identified with account Kentfree55@gmail.com with Google reference number 73996632

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 1/22/25



Executing officer's signature

Elizabeth Nawalanee, FBI Special Agent  
Printed name and title

**ATTACHMENT A**  
**PROPERTY TO BE SEARCHED**

This warrant applies to information associated with KENFREE55@GMAIL.COM (the SUBJECT ACCOUNT) that is stored at premises owned, maintained, controlled, or operated by Google LLC (“Google”), a company headquartered at 1600 Amphitheatre Parkway, Mountain View, CA 94043.

## **ATTACHMENT B**

### **PARTICULAR THINGS TO BE SEIZED**

#### **I. Information to be disclosed by Google LLC ("Google")**

To the extent that the information described in Attachment A is within the possession, custody, or control of Google, regardless of whether such information is located within or outside of the United States, and including any emails, records, files, logs, or information that has been deleted but is still available to Google, or has been preserved pursuant to a request made under 18 U.S.C. § 2703(f) on July 2, 2024 with the Google reference number 63903255, Google is required to disclose to the government for each account or identifier listed in Attachment A the following information from **3/1/2020** to **4/1/2022**, unless otherwise indicated:

- a. All business records and subscriber information, in any form kept, pertaining to the Account, including:
  1. Names (including subscriber names, usernames, and screen names);
  2. Addresses (including mailing addresses, residential addresses, business addresses, and email addresses, including alternate and recovery email addresses);
  3. Telephone numbers, including SMS recovery and alternate sign-in numbers;
  4. Records of session times and durations, and the temporarily assigned network addresses (such as Internet Protocol ("IP") addresses) associated with those sessions, including log-in IP addresses;
  5. Telephone or instrument numbers or other subscriber numbers or identities, including any temporarily assigned network address, SMS recovery numbers, Google Voice numbers, and alternate sign-in numbers;
  6. Length of service (including start date and creation IP) and types of service utilized;
  7. Means and source of payment (including any credit card or bank account number); and
  8. Change history.



- b. All device information associated with the Account, including but not limited to, manufacture names, model numbers, serial number, media access control (MAC) addresses, international mobile equipment identifier (IMEI) numbers, FCC ID numbers, Android IDs, and telephone numbers;
- c. Records of user activity for each connection made to or from the Account(s), including, for all Google services, the date, time, length, and method of connection, data transfer volume, usernames, source and destination IP address, name of accessed Google service, and all activity logs;
- d. **Gmail:** The contents of all emails associated with the account, including stored or preserved copies of emails sent to and from the account, draft emails, and deleted emails; attachments; the source and destination addresses associated with each email; the size, length, and timestamp of each email; and true and accurate header information including the actual IP addresses of the sender and recipients of the emails;
- e. **Contacts:** Any records pertaining to the user's contacts, including: address books; contact lists; social network links; groups, including Google Groups to which the user belongs or communicates with; user settings; and all associated logs and change history;
- f. **Google Drive and Keep:** The contents of all records associated with the account in Google Drive (including Docs, Sheets, Forms, and Slides) and Google Keep, including: files, folders, media, notes and note titles, lists, and other data uploaded, created, stored, or shared with the account including drafts and deleted records; the creation and change history of each record; accounts with access to or which previously accessed each record; any location, device, other Google service (such as Google Classroom or Google Group), or third party application associated with each record; and all associated logs, including access logs and IP addresses, of each record;
- g. **Photos:** The contents of all media associated with the account in Google Photos, including: photos, GIFs, videos, animations, collages, icons, or other data uploaded, created, stored, or shared with the account, including drafts and deleted records; accounts with access to or which previously accessed each record; any location, device, or third-party application data associated with each record; and all associated logs of each record, including the creation and change history, access logs, and IP addresses;
- h. **Calendar:** Any records pertaining to the user's calendar(s), including: Google Calendar events; Google Tasks; reminders; appointments; invites; and goals; the sender and recipients of any event invitation, reminder, appointment, or task; user settings; and all associated logs and change history;

- i. **Messaging:** The contents of all text, audio, and video messages associated with the account, including Chat, Duo, Hangouts, Meet, and Messages (including SMS, MMS, and RCS), in any format and however initially transmitted, including, but not limited to: stored, deleted, and draft messages, including attachments and links; the source and destination addresses associated with each communication, including IP addresses; the size, length, and timestamp of each communication; user settings; and all associated logs, including access logs and change history;

## **II. Information to be seized by the government**

All information described above in Section I that constitutes fruits, contraband, evidence, and/or instrumentalities of violations of 18 U.S.C. §§ 1343 (wire fraud), 1349 (conspiracy to commit wire fraud), 1956 (money laundering), and 1957 financial transaction money laundering) involving FREE in the SUBJECT ACCOUNT listed on Attachment A, in the form of the following:

- a. Records, information, and communications referencing the Victim Companies, including the payment of funds from the Victim Companies;
- b. Communications between FREE and agents or employees of United Med Test or others referencing the transactions or contracts with the Victim Companies and the payment of funds;
- c. The identity of the person(s) who created or used the SUBJECT ACCOUNT, including records that help reveal the whereabouts of such person(s) at the time any records or information referenced in this Attachment B were generated or transmitted to other parties;
- d. Evidence of efforts by FREE and/or co-conspirators to evade detection by law enforcement;
- e. Evidence referencing or revealing the transfer of monies received from the Victim Companies through financial institutions, cryptocurrency exchanges, or other money transfer services; and
- f. Evidence referencing or revealing possible additional victims of the fraud scheme under investigation, and information concerning the potential victims, to include names, personal identifiable information, accounts, contracts, invoices, communications, and any other information that could be used in furtherance of the subject offenses.

This warrant authorizes a review of electronically stored information, communications, other records and information disclosed pursuant to this warrant in order to locate evidence, fruits, and instrumentalities described in this warrant. The review of this electronic data may be conducted by any government personnel assisting in the investigation, who may include, in addition to law enforcement officers and agents, attorneys for the government, attorney support staff, and technical experts. Pursuant to this warrant, the FBI may deliver a complete copy of the disclosed electronic data to the custody and control of attorneys for the government and their support staff for their independent review.